

CRESTED BUTTE FIRE PROTECTION DISTRICT
MINUTES OF VOLUNTEER PENSION BOARD MEETING

Mt. Crested Butte Fire Station 2

Tuesday, February 13, 2024

Approved: September 10, 2024

Attendance

Board Members Present: Chris McCann, Jack Dietrich, Ken Lodovico, Tina Kempin, Eric Tunkey, Andrew Gitin, Kent Cowherd

Staff, Volunteers and Public: Sean Caffrey, Annie Tunkey, Rob Weisbaum

Changes to Agenda

Pension board meeting called to order at 7:13 pm by Board Chairman Chris McCann.

There were no changes to the agenda.

Consent Agenda

Approval of minutes from the September 2023 regular meeting.

Motion to approve the consent agenda by Gitin, seconded by McCann. Motion passes 6-1.

Kempin abstains as was not in attendance at the last meeting.

New Business

CEO Caffrey presented the financial and the 2023 volunteer activity status for approval.

Additionally, Caffrey will invite an FPPA representative to the September meeting to talk to the board about pension amounts and the health of the CBFPD pension account. Motion to approve the activity status from 2023 by McCann, seconded by Dietrich. Motion passes unanimously.

Unscheduled Business

There was no unscheduled business or public comments.

Motion to adjourn the volunteer pension board meeting at 7:16 pm by McCann, seconded by Lodovico. Motion passes unanimously.